

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Flooring By Amelia Inc

Article II: The street address of the company's initial registered office in Kentucky is

113 Evergreen Path, Georgetown, KY 40324

and the name of the initial registered agent at that address is **Amelia B McNeely**

Article III: The mailing address of the company's initial principal office is

113 Evergreen Path, Georgetown, KY 40324

Article IV: The name and mailing address of each incorporator is

Amelia B McNeely 113 Evergreen Path, Georgetown, Kentucky 40324
Small Business Associates 2400 Central Ave, Middletown, Ohio 45044

Article V: The number of shares the corporation is authorized to issue is **1**

Executed by the Incorporators on Thursday, September 15, 2011

Name of Incorporator: **Amelia B McNeely**

Name of Incorporator: **Small Business Associates**

Signature of individual signing on behalf of Incorporator:

Donald L Hillman, CPA

I, **Amelia B McNeely**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Amelia B McNeely